

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

MAY 26, 2006

9:30 a.m.

South Florida Regional Transportation Authority
Board Room
800 NW 33rd Street
Suite 100
Pompano Beach, FL 33064

BOARD OF DIRECTORS MEETINGS ARE SCHEDULED ON THE FOURTH FRIDAY OF EACH MONTH AT 9:30 A.M. FOR FURTHER INFORMATION CALL (954)942-RAIL (7245). TIME OF MEETINGS SUBJECT TO CHANGE.

Board of Directors

Commissioner Bruno Barreiro
James A. Cummings
Marie Horenburger

Neisen Kasdin
Jeff Koons, Chair
John Martinez

George Morgan, Jr.
Commissioner James Scott
Bill T. Smith

Executive Director

Joseph Giulietti

BOARD OF DIRECTORS REGULAR MEETING
OF MAY 26, 2006

The meeting will convene at 9:30 a.m., and will be held in the Board Room of the South Florida Regional Transportation Authority, Administrative Offices, 800 NW 33rd Street, Suite 100, Pompano Beach, Florida 33064.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL - Additions, Deletions, Revisions

DISCUSSION ITEMS

MATTERS BY THE PUBLIC - Persons wishing to address the Board are requested to complete an "Appearance Card" and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Board Member, however, that item may be removed from the Consent Agenda and considered separately.

C1. MOTION TO APPROVE: Minutes of Board of Directors' Regular Meeting of April 28, 2006.

REGULAR AGENDA

Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.
--

R1. MOTION TO APPROVE: The South Florida Regional Transportation Authority's (SFRTA) FY 2006-2007 Operating Budget in the amount of \$48,399,460.

Department: Finance & Information Technology
Project Manager: Elizabeth Walter

Department Director: Edward T. Woods
Procurement Director: Christopher Bross

R2. MOTION TO APPROVE: Interlocal Agreement between the South Florida Regional Transportation Authority (SFRTA) and Broward County in the amount of \$4,159,000 for Operating Funds, \$2,670,000 for Capital Contribution and \$606,294 for reimbursement for feeder service expense. This Agreement commences July 1, 2006, and ends June 30, 2007 (Exhibit 1).

Department: Finance & Information Technology
Project Manager: Elizabeth Walter

Department Director: Edward Woods
Procurement Director: Christopher Bross

R3. MOTION TO APPROVE: Supplemental Joint Participation Agreement (JPA) No. 3 between the South Florida Regional Transportation Authority (SFRTA) and the Florida Department of Transportation (FDOT) for feeder service funding, in the amount of \$2,250,000 bringing the total agreement to \$9,032,000.

Department: Finance & Information Technology
Project Manager: Elizabeth Walter

Department Director: Edward T. Woods
Procurement Director: Christopher Bross

R4. MOTION TO APPROVE: Agreement No. 06-111, between the South Florida Regional Transportation Authority and the School Board of Palm Beach County, for the transportation of students on the Tri-Rail system for the 2006-2007 through the 2008-2009 school calendar years.

Department: Operations
Project Manager: Allen Yoder

Department Director: Brad Barkman
Procurement Director: Christopher Bross

R5. MOTION TO APPROVE: Funding Agreement between the South Florida Regional Transportation Authority and the Palm Beach Metropolitan Planning Organization for the Transit Service Implementation Plan for the Central Palm Beach County Transportation Corridor for the maximum not-to-exceed amount of \$125,108.

Department: Planning & Capital Development
Project Manager: William Cross

Department Director: Jack Stephens
Procurement Director: Christopher Bross

R6. MOTION TO APPROVE: Joint Participation Agreements (JPA) between the South Florida Regional Transportation Authority (SFRTA) and the Florida Department of Transportation (FDOT) for state funds to assist with the financing of various station improvements, in the amount of \$300,000.

Department: Planning & Capital Development
Project Manager: Edward Byers

Department Director: Jack Stephens
Procurement Director: Christopher Bross

R7. MOTION TO APPROVE: Joint Participation Agreement (JPA) between the South Florida Regional Transportation Authority (SFRTA) and the Florida Department of Transportation (FDOT) for state funds to assist with the financing of intermodal facility improvements, in the amount of \$28,000.

Department: Planning & Capital Development
Project Manager: Edward Byers

Department Director: Jack Stephens
Procurement Director: Christopher Bross

R8. MOTION TO APPROVE: Joint Participation Agreement (JPA) between the South Florida Regional Transportation Authority (SFRTA) and the Florida Department of Transportation (FDOT) for state funds to assist with the financing of new weekend service between SFRTA's Ft. Lauderdale Airport Station and Port Everglades in Ft. Lauderdale, in the amount of \$359,520.

Department: Planning & Capital Development
Project Manager: Edward Byers

Department Director: Jack Stephens
Procurement Director: Christopher Bross

R9. MOTION TO APPROVE: Development & Lease Agreement between the South Florida Regional Transportation Authority and Boca Tri-Rail Center, LLC for joint use and development of the Phase II site (approximately 2.5 acres) adjacent to the Boca Raton Tri-Rail Station.

Department: Planning and Capital Development
Project Manager: Loraine Kelly-Cargill

Department Director: Jack Stephens
Procurement Director: Christopher Bross

R10. MOTION TO APPROVE: (1) 5% Salary increase for Executive Director, effective September 8, 2005 through the end of the current contract (September 7, 2006); and (2) Second Amendment to the Executive Director's Employment Agreement (Exhibit 1).

Department: Legal
Project Manager:

Department Director:
Procurement Director:

R11. MOTION TO APPROVE: Modification of Purchase Order No. 18775-1 ("PO") between South Florida Regional Transportation Authority ("SFRTA") and Greenberg Traurig, P.A. ("GT") for additional services under Agreement No. 02-710, to increase the PO amount by \$52,000.

Department: Legal
Project Manager:

Department Director:
Procurement Director:

COMMITTEE REPORTS / MINUTES

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

- A. PROPERTY COMMITTEE
- B. CONSTRUCTION OVERSIGHT COMMITTEE
- C. PLANNING TECHNICAL ADVISORY COMMITTEE
- D. MARKETING COMMITTEE
- E. OPERATIONS TECHNICAL COMMITTEE
- F. CITIZENS ADVISORY COMMITTEE
- G. AUDIT COMMITTEE
- H. LEGISLATIVE COMMITTEE
- I. ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES

MONTHLY REPORTS

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

- A. ENGINEERING & CONSTRUCTION MONTHLY PROGRESS REPORTS – April
- B. RIDERSHIP GRAPHS – April
- C. ON-TIME PERFORMANCE GRAPHS – April
- D. MARKETING MONTHLY SUMMARY – April
- E. BUDGETED INCOME STATEMENT – April
- F. PAYMENTS OVER \$2,500.00 – April
- G. REVENUE AND FARE EVASION REPORTS – April
- H. SOLICITATION SCHEDULE – April
- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY - April
- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – April
- K. OTHER BUSINESS

EXECUTIVE DIRECTOR REPORTS/COMMENTS

LEGAL COUNSEL COMMENTS

CHAIR COMMENTS

BOARD MEMBER COMMENTS

ADJOURNMENT

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding, must at least 48 hours prior to the meeting, provide a written request directed to the Executive Office at 800 NW 33rd Street, Suite 100, Pompano Beach, Florida, or telephone (954) 942-RAIL (7245) for assistance; if hearing impaired, telephone (800) 273-7545 (TTY) for assistance.

Any person who decides to appeal any decision made by the Board of Directors for the South Florida Regional Transportation Authority with respect to any matter considered at this meeting or hearing, will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons wishing to address the Board are requested to complete an "Appearance Card" and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.